



SGVCOG City Managers' Steering Committee Approved Minutes
November 1, 2017
12:00 Noon
Foothill Transit

1. Call to order. The meeting was called to order at 12:00 PM.
2. Pledge of Allegiance.
3. Roll Call

Members Present:

Arcadia, D. Lazzaretto
 Alhambra, J. Binnquist
 Baldwin Park, S. Yauchzee
 Claremont, T. Ramos
 Duarte, G. Darrell, K. Herrera
 Glendora, C. Jeffers
 La Verne, B. Russi
 Temple City, B. Cook

Members Absent:

Covina
 San Dimas
 Monrovia
 Pomona
 West Covina

SGVCOG Staff/Guests:

M. Creter, Interim Executive Director
 K. Ward, SGVCOG Staff
 M. Marlowe, San Marino

M. Christoffels, ACE
 J. Cicco, SGVCOG Staff

4. Public Comment.
There were no public comments.
5. Changes to Agenda Order.
There were no changes to the agenda.
6. Gateway Cities Study on Comparison of Selected Programs and Service Delivery.
This item will be rescheduled for the January meeting due to a scheduling conflict

CONSENT CALENDAR

7. City Managers' Steering Committee Minutes
There was a motion to approve the minutes (M/S: S. Yauchzee / B. Russi).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Baldwin Park, Claremont, Duarte, Glendora, La Verne, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Dimas, Pomona, Monrovia, West Covina

ACTION ITEMS

8. Executive Director Job Description
There was a motion to recommend the Governing Board approve the Executive Director job description. (M/S: T. Ramos/C. Jeffers).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Baldwin Park, Claremont, Duarte, Glendora, La Verne, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Dimas, Pomona, Monrovia, West Covina

9. Memorandum of Understanding (MOU) with ACE for Integration-related Costs
There was a motion to recommend the Governing Board approve a MOU with ACE for an amount not to exceed \$45,000 for staff costs related to the COG/ACE integration. (M/S: B. Russi/T. Ramos).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Baldwin Park, Claremont, Duarte, Glendora, La Verne, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Dimas, Pomona, Monrovia, West Covina

10. 2018 Extension of the San Gabriel Valley Energy Wise Partnership (SGVEWP) Contract with Southern California Edison
There was a motion to recommend the Governing Board authorize the Executive Director execute the contract (M/S: C. Jeffers/S. Yauchzee).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Baldwin Park, Claremont, Duarte, Glendora, La Verne, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Dimas, Pomona, Monrovia, West Covina

11. FY 2017-18 1st Quarter Financial Report

There was a motion to recommend the Governing Board approve the FY 2017-18 1st Quarter Financial Report. (M/S: C. Jeffers/D. George).

[MOTION PASSED]

AYES:	Arcadia, Alhambra, Baldwin Park, Claremont, Duarte, Glendora, La Verne, Temple City
NOES:	
ABSTAIN:	
ABSENT:	Covina, San Dimas, Pomona, Monrovia, West Covina

12. Interim Amendment to SGVCOG Salary Resolution for ACE/SGVCOG Integration.
 M. Creter reported on this item, no action was taken.

DISCUSSION ITEMS

13. Update on ACE/ COG Integration

M. Creter reported on this item.

UPDATE ITEMS

14. ACE Construction Authority
M. Christoffels reported on this item.
15. Executive Director's Monthly Report
M. Creter reported on this item. M. Creter introduced new SGVCOG staff member, Jan Cicco. Jan Cicco will serve as the SGVCOG Regional Homelessness Coordinator.

CLOSED SESSION

16. PUBLIC PUBLIC EMPLOYMENT: Titles: Executive Director pursuant to California Government Code section 54957

CONFERENCE WITH LABOR NEGOTIATORS: Agency designated representatives: Kim Barlow, Richard D. Jones, Kim Barlow, Dominic Lazzaretto, Tony Ramos and Chris Jeffers; Unrepresented employee: Executive Director pursuant to California Government Code section 54957.6.

There was no closed session due to the absence of the SGVCOG legal counsel.

COMMITTEE MEMBER ITEMS

ANNOUNCEMENTS

ADJOURN

The meeting adjourned at 12:56 p.m.